

**SUTTER UNION HIGH SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
May 14, 2024**

The Regular Meeting of the Board of Trustees of Sutter Union High School District will be held on **Tuesday, May 14, 2024, at 7:00 P.M., in the Career and Counseling Center of Sutter Union High School, 2665 Acacia Avenue, Sutter, California**

OPEN SESSION 7:00 P.M.

NOTICE TO THE PUBLIC

As agenda items are discussed by the Board, audience participation is permitted. The President will recognize those members of the audience who wish to speak. The President may set a time limit on each person's remarks if he or she feels it necessary. Generally, the President will ask the Board Members for their remarks prior to recognizing requests to speak from the audience. At the President's discretion, agenda items may be considered in other than numerical order.

1. Call to Order **7:00 P.M.**

2. Roll Call

- ___ Clifton Davis, President
- ___ Carl Pratt, Vice-President
- ___ Dennis Richardson, Clerk
- ___ Allen Jaynes, Member
- ___ Larry Munger, Member

3. Pledge of Allegiance

4. Closed Session

Disclose items to be discussed in closed session

4.1 Conference with Labor Negotiator:

District's Designated Representative: Ryan Robison, Superintendent
Jed Nunes, Superintendent, 2024-25

Employee organizations: Sutter Education Association

Classified Employee Organization

Confidential Employees

Management

5. Public Comment Regarding Closed Session Items

6. Recess to Closed Session. Reconvene to open session at conclusion of closed session or 8:00 p.m. whichever comes first.

7. Public report on actions taken in closed session (Gov C 54957.1).

8. Action Item: Consider/Approve [Minutes of Regular Board Meeting-April 9, 2024](#)

9. Action Item: Consider/Approve [Accounts Payable-April 2024](#)

10. Action Item: Consider/Approve Inter-Districts
 - 10.1 2024-25 Incoming Inter-Districts (9th Non-Feeder Schools)
 - 10.2 2024-25 Incoming Inter-Districts (9th Feeder Schools)
11. Action Item: Consider/Accept [Resignation of Jake Wheeler, Agriculture/Career Technical Teacher, Effective June 30, 2024](#)
12. Action Item: Consider/Approve [Out of State Travel, Wrestling Team to Gunnison, Colorado, June 11-17, 2024](#)
13. Action Item: Consider/Approve [Out of State Travel, Football Team to Pocatello, Idaho, August 28-31, 2024](#)
14. Action Item: Consider/Approve Commitment of Fund 40 fund balance for district match to receive state modernization grant for campus modernization project
15. Action Item: Consider/Approve [Award of Modernization Contract-United Building Contractors](#)
16. Action Item: Consider/Approve 2024 Developer Fee Study
17. Action Item: Consider/Approve [Workplace Violence Prevention Plan](#)
18. Action Item: Consider/Approve [Proposition 28: Arts and Music in Schools Funding Annual Report-Fiscal Year 2023-24](#)
19. Public Comment
20. Communication

20.1	Counseling Department Report:	Mrs. Ehrk
20.2	Sutter Union High School Report:	Mr. Giovannoni
20.3	Curriculum/Instruction/Safety/Compliance Report:	Mr. Nunes
20.4	Butte View Report:	Mr. Bennette
21. Superintendent's Report
22. Adjournment